



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** and to the general public that the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will hold the following meeting which will be open to the public:

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**2009  
ENVIRONMENTAL SERVICES ADVISORY COMMITTEE**

**THURSDAY, OCTOBER 8, 2009**

**MEETING NOTICE**

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on October 8, 2009 at 5:30 p.m. in the **Ward 6 Conference Room, 3202 E. 1<sup>st</sup> St., Tucson, Arizona.**

**AGENDA**

1. Call to Order / Roll Call – Roger Watson (5 minutes)
2. Approval of Minutes – Roger Watson (5 minutes)
3. Chair's Report on Current Events – Roger Watson (5 minutes)
4. Director's Report – Nancy Petersen (5 minutes)
5. Subcommittee Reports and Appointments:
  - ◆ Collections/ Recycling/ Public Information Outreach\* (15 minutes)
  - ◆ Environmental/Engineering\* (10 minutes)
  - ◆ Finance\* (10 minutes)
6. CMO – Formulation of Task Force – Nancy Petersen (5 minutes)
7. Financial Sustainability Update – Nancy Petersen (5 minutes)
8. Future Agenda Items for Next Meeting\* (November 12, 2009)
9. Call to the Audience
10. Adjournment

\*Action Item

**If a quorum is not established within ten minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.**

**Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.**